



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

December 4, 2024

**BOARD OF DIRECTORS**

**W. SCOTT KELLERMAN**  
Division 1

**DON WILSON**  
Division 2

**CYNTHIA SANCHEZ**  
Division 3

**KATHY MAC LAREN-GOMEZ**  
Division 4

**VINCENT DINO**  
Division 5

**AGENDA FOR REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE**

**MONDAY, DECEMBER 9, 2024**

**6:00 p.m.**

**NOTES:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Danielle Henry at 661-947-4111 x1059 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Additionally, an interpreter will be made available to assist the public in making **comments** under Agenda Item No. 4 and any action items where public input is offered during the meeting if requested at least 48 hours before the meeting. Please call Danielle Henry at 661-947-4111 x1059 with your request. (PWD Rules and Regulations Section 4.03.1 (c))

Adicionalmente, un intérprete estará disponible para ayudar al público a hacer **comentarios** bajo la sección No. 4 en la agenda y cualquier elemento de acción donde se ofrece comentarios al público durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Por favor de llamar Danielle Henry al 661-947-4111 x1059 con su solicitud. (PWD reglas y reglamentos sección 4.03.1 (c))

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale or on the District's website at <https://www.palmdalewater.org/governance/board-activity/2024-meeting-agendas-minutes/> (Government Code Section 54957.5). Please call Danielle Henry at 661-947-4111 x1059 for public review of materials.

**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to conduct its meeting will not be permitted, and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Pledge of Allegiance/Moment of Silence.
- 2) Administering of Oath of Office to Appointed and Elected Directors. (General Counsel Lee)
- 3) Roll Call.
- 4) Adoption of Agenda.
- 5) Public Comments for Non-Agenda Items.



- 6) Presentations:
  - 6.1) None at This Time.
- 7) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.)
  - 7.1) Approval of Minutes of Regular Board Meeting held November 25, 2024.
  - 7.2) Payment of Bills for December 9, 2024.
  - 7.3) Approval of Absence of Director Kellerman from November 25, 2024 Regular Board Meeting due to Scheduled Vacation. (General Counsel Lee)
  - 7.4) Approval to Refer Claim Received from Miguel Martinez Jr., Represented by Downtown LA Law Group, to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Hoffmeyer)
- 8) Action Items - Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
  - 8.1) Consideration and Possible Action on Purchase of Additional Equipment for the 2024 Meter Exchange Program. (\$360,000.00 – Non-Budgeted – Finance Manager Hoffmeyer/Customer Care Supervisor Rosati)
  - 8.2) Consideration and Possible Action to Approve Proposal from Walton Motors and Controls, Inc. for the Replacement of the Motor at Well No. 8A. (\$83,285.00 – Non-Budgeted – Facilities Manager Wall)
  - 8.3) Consideration and Possible Action to Accept Proposal and Direct Staff to Formalize Amendment No. 1 to the Consulting Services Agreement with TerraVerde Energy, LLC for Solar Energy Projects to Include Management of the Advance Clean Fleet Compliance Program. (\$49,000.00 – Not-to-Exceed – Non-Budgeted – Facilities Manager Wall)
  - 8.4) Consideration and Possible Action to Accept Proposal and Direct Staff to Formalize Amendment No. 1 to the Consulting Services Agreement with TerraVerde Energy, LLC for Management of the Tesla Battery Systems to Include Additional Services in the Scope of Work. (\$31,637.00 – Not-to-Exceed – Non-Budgeted – Facilities Manager Wall)
  - 8.5) Consideration and Possible Action on Authorization of the Following Conferences, Seminars, and Training Sessions for Board and Staff Attendance Within Budget Amounts Previously Approved in the 2024 Budget:
    - a) None at This Time.
- 9) Information Items:
  - 9.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Outreach Committee Meeting – November 26. (Director Dino, Chair/Director Sanchez/Director Wilson, Alt.

- 2) Antelope Valley East Kern Water Agency (AVEK) Meeting – November 26. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
- 3) Palmdale Fin & Feather Club Meeting – December 7. (Director Wilson/Director Kellerman, Alt.)
- b) General Meetings Reports of Directors.
- 9.2) Report of General Manager.
  - a) Department Activity Updates:
    - 1) Customer Care Department. (Customer Care Supervisor Rosati)
- 9.3) Report of General Counsel.
- 10) Public Comments on Closed Session Agenda Matters.
- 11) Closed Session Under:
  - 11.1) Government Code §54957(b)(1):
    - a) Public Employee Performance Evaluation: General Manager.
- 12) Public Report of Any Action Taken in Closed Session.
- 13) Board Members' Requests for Future Agenda Items.
- 14) Adjournment.



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SCOTT L. ROGERS,  
Assistant General Manager

SLR/dh